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Shihua Development Company Limited
實華發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

(Formerly known as “STARLIGHT INTERNATIONAL HOLDINGS LIMITED”
and “升岡國際有限公司”*)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF COMPANY LOGO;**
- (3) CHANGE OF STOCK SHORT NAME;**
- (4) CHANGE OF COMPANY WEBSITE; AND**
- (5) FREE EXCHANGE OF SHARE CERTIFICATES**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “STARLIGHT INTERNATIONAL HOLDINGS LIMITED” to “Shihua Development Company Limited” and the Chinese name “實華發展有限公司” as the secondary name of the Company has been adopted with effect from 18 September 2014. The registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) took effect from 13 October 2014.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “ 實華發展” with immediate effect.

CHANGE OF STOCK SHORT NAME

The change of stock short name of the Company from “STARLIGHT INT’L” to “SHIHUA DEV” in English and “實華發展” in Chinese on the Stock Exchange shall take effect from 9:00 a.m. on 23 October 2014. However, the stock code of the Company remains as “485”.

* for identification purpose only

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company has been changed from “www.starlight.com.hk” to “www.00485.hk” with immediate effect.

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may, during the period from Thursday, 23 October 2014 to Monday, 24 November 2014 (both days inclusive), submit the existing share certificates (in pink colour) for the Shares to the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, in exchange, at the expense of the Company, for new share certificates (in blue colour) for the Shares.

Reference is made to the announcement of the Company dated 11 August 2014 and the circular of the Company dated 13 August 2014 (the “**Circular**”) in relation to the Proposed Change of Company Name. Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM held on 5 September 2014, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in Bermuda certifying that the name of the Company has been changed from “STARLIGHT INTERNATIONAL HOLDINGS LIMITED” to “Shihua Development Company Limited” and the Chinese name “實華發展有限公司” as the secondary name of the Company has been adopted with effect from 18 September 2014.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 October 2014 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from that date.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to the Shares of the Company, and will continue to be valid for trading, settlement and registration purposes.

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may, during the period from Thursday, 23 October 2014 to Monday, 24 November 2014 (both days inclusive), submit the existing share certificates (in pink colour) for the Shares to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange, at the expense of the Company, for new share certificates (in blue colour) for the Shares. New share certificates will be available for collection at the office of Tricor Secretaries Limited within ten business days from the date of submission of the existing share certificates for exchange. Thereafter, existing share certificates for the Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may be allowed by the Stock Exchange from time to time) for each new share certificate issued or each existing share certificate cancelled, whichever number of certificates is higher.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationery with immediate effect. The Company's existing logo and new logo are set out below:

Existing Logo



New Logo



CHANGE OF STOCK SHORT NAME

The change of stock short name of the Company from "STARLIGHT INT'L" to "SHIHUA DEV" in English and "實華發展" in Chinese on the Stock Exchange shall take effect from 9:00 a.m. on 23 October 2014. However, the stock code of the Company remains as "485".

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company has been changed from "www.starlight.com.hk" to "www.00485.hk" with immediate effect to reflect the change of company name of the Company.

By Order of the Board
Shihua Development Company Limited
WANG Jing
Chairman

Hong Kong, 20 October 2014

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao, Mr. Chen Wan Jin and Mr. Zhao Shuang as executive Directors; Mr. Li Jun as non-executive Director; and Mr. Yang Xin Hua, Mr. Wang Ping and Mr. Cheng Tai Kwan Sunny as independent non-executive Directors.